

*Old  
Amended  
May 21st/47*

THE CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS

By-Laws

Be it enacted by the Canadian Lakehead Wireless Experimenters, as by-laws thereof as follows:

Article 1.

Object and Office

1. The object or purpose of the Canadian Lakehead Wireless Experimenters shall be,
  - (a) organize Amateur Radio Operators and those holding certificate of Proficiency in Amateur Radio for the good of Amateur Radio in the District.
  - (b) provide a voice for Amateur Radio, in this District, in matters calling for united action.
  - (c) foster the spirit of Amateur Radio.
  - (d) assist new amateur radio operators to get started.
  - (e) Co-operate with other radio clubs and National Amateur Radio Organizations for the good and welfare of Amateur Radio.
  - (f) Hold meetings for the discussion of Amateur Radio problems, technical advances, etc.

Article 11

Membership

1. Only persons possessing a duly authorized Amateur Radio Certificate of Canada, may be admitted to membership in The Canadian Lakehead Wireless Experimenters.
2. Every member of the Canadian Lakehead Wireless Experimenters who ceases to have the qualifications for membership in the Canadian Lakehead Wireless Experimenters, shall forthwith withdraw from the Canadian Lakehead Wireless Experimenters, and if he fails to do so, he may be expelled in the manner hereinafter provided.

Article 111

Membership Fee

1. The membership fees shall be fifty cents (.50¢) a period. Each period shall end March 31st., of each year. A membership period shall start at the time or date the fee is paid. Passed by the general assembly of the Canadian Lakehead Wireless Experimenters, November 21, 1945, on motion of Les Harris and seconded by Bert Lambert.

## Article 1V

### Meetings of Members

1. The annual meetings of the Wireless Experimenters shall be held on the Third Wednesday of March of each year, at such place as the Executive Council may, by resolution, determine.
2. Regular monthly meetings shall be held on the Third Wednesday of each month in each year, at such place as the Executive Council may, by resolution, determine.
3. No member shall have more than one vote at any meeting of the Canadian Lakehead Wireless Experimenters. Voting by proxy shall not be allowed.
4. The order of business of the Canadian Lakehead Wireless Experimenters shall be as follows:
  - (a) Call to order
  - (b) Roll call or registration of members
  - (c) Introduction of guests
  - (d) Reading of the minutes of the last meeting
  - (e) Minutes passed and signed

#### Article IV (cont.)

4. (f) Reading of correspondence and announcements (if any)
- (g) Reports of the work committees
- (h) Unfinished business
- (i) New business, including elections
- (j) Entertainment
- (k) Adjournment

#### Article V

##### Elections of Officers

1. The Canadian Lakehead Wireless Experimenters shall elect its officers annually. They shall be president, vice-president, secretary-treasurer, and four members to serve on the executive committee.
2. Nominations and elections shall be held at the annual meeting. Only members who possess an amateur radio station license and call of Canada duly authorized, and in good standing may be nominated for office.
3. Elections may be held at any regular meeting to fill an executive vacancy. The date of such election shall be set by the executive council.
4. Elections shall be by secret ballot, and shall be carried on by three qualified members who shall be appointed by the Executive Council.

#### Article VI

##### Officers and Their Duties

1. It shall be the duty of the president to preside at meetings of the members of the Canadian Lakehead Wireless Experimenters and meetings of the Executive Council. He shall be a member ex-officio of all work committees. The president shall perform such other duties as are necessary to the proper conduct of his office.
2. It shall be the duty of the vice-president to perform the duties of the president in the absence or disability of the president.
3. It shall be the duty of the secretary-treasurer to record the minutes of each annual and regular monthly meeting. He will read the minutes at the Meeting of the members of the Canadian Lakehead Wireless Experimenters. He will also keep a correct record of the Executive meetings recording same in the minutes book. This report shall not be read at any meeting, but, may be examined at any regular meeting by any member in good standing. The secretary-treasurer shall be chairman of the Financial Committee and shall perform such other duties as the Executive Council may designate.

## Article VII

### The Technical Advisory Committee

1. The members of the Technical Advisory Committee shall be the Charter members of The Canadian Lakehead Wireless Experimenters,

#### Names-

J. L. Sky, P. J. O'Shea, B. F. Grant, Dr. H. Quachenbush, B. Barley,  
C. C. McDonald, M. J. Cavaney, R. W. Godsalve, W. L. Harris,  
J. A. Fieldhouse, S. Clarke, R. L. Ducan, H. Rayner, B. O'Brien,  
C. Parkington, K. Durnpley, H. Bickmore, D. Arthur, B. Rudman.

2. The chairman shall be appointed from the members of said committee by the president of the Canadian Lakehead Wireless Experimenters.
3. It shall be the duties of the Technical Advisory Committee to assist new amateur radio operators to get started: To provide technical advice and assistance for all members: To acquaint members of the Canadian Lakehead Wireless Experimenters with new advances in radio and particularly advances applying to Amateur Radio.



## Article VIII

### Amateur Activities Committee

1. The chairman shall be appointed by the president of The Canadian Lakehead Wireless Experimenters, from the members of the Executive Council.
2. Members of the said Committee shall be appointed by members of the Executive Council from the general assembly of members in good standing.
3. It shall be the duties of the Amateur Activities Committee to keep up to date on local and National Amateur Activities: To acquaint the public with activities of Amateur Radio: To provide publicity regarding activities of The Canadian Lakehead Wireless Experimenters: To co-operate with other radio clubs and national organizations.

## Article IX

### Monitoring Committee

1. The chairman shall be appointed, by the president of The Canadian Lakehead Wireless Experimenters, from the members of the Executive Council.
2. Members of the said committee shall be appointed by members of the Executive Council from the general assembly of members in good standing.
3. It shall be the duty of the Monitoring Committee to regularly check amateur bands for off frequency operation and bootlegging of calls: To watch for any amateur or person operating in a manner likely to injure the cause of amateur radio: To provide frequency checking facilities for members.

## Article X

### Membership Committee

1. The chairman shall be appointed, by the president of the Canadian Lakehead Wireless Experimenters, from the members of the Executive Council.
2. Members of the said committee shall be appointed by members of the Executive Council from the general assembly of members in good standing.
3. It shall be the duty of the Membership Committee to see that newcomers to the District are acquainted with The Canadian Lakehead Wireless Experimenters and given opportunity to join if qualified: To obtain lists of newcomers passing Certificate of Amateur Proficiency and / or getting station license from the Radio Inspector's Office.

## Article XI

### Financial Committee

1. The chairman of the Financial Committee shall be the secretary-treasurer of the Canadian Lakehead Wireless Experimenters.
2. Members of the said Committee shall be appointed by members of the Executive Council from the general assembly of members in good standing.
3. It shall be the duty of the Financial Committee to keep a record of receipts and expenditures, and account for these receipts and expenditures by a properly audited statement at the annual meeting to see that all money is in safe keeping.

Article XI

By-Laws and Amendments

1. By-Laws and / or Amendments must be presented in writing at any regular meeting, but not at an annual meeting.
2. Such proposed By-Laws and / or Amendments shall be considered and debated upon at that meeting, but, the voting on said by-laws and / or amendment shall be held over to the next meeting unless the following meeting is an annual meeting in which case voting will take place immediately.
3. Such proposed By-Laws and / or Amendment shall be considered only when seventy-five percent of members are in attendance.
4. Such proposed By-Law and / or Amendments shall be enacted only when a seventy-five percent clear majority is obtained.

Enacted this 24th day of April 1946  
by  
The Canadian Lakehead Wireless Experimenters

President.....

*Bruce Grant*

Secretary-Treasurer.....

*R. J. Greer*

Confirmed by a clear majority of the members present at the Regular  
Monthly Meeting of members, duly held on the 24th day of April 1946

President.....

*Bruce Grant*

Secretary-Treasurer.....

*R. J. Greer*